

**VILLAGE OF ANGEL FIRE**  
**Council Regular Meeting Minutes**  
**Tuesday September 25<sup>th</sup>, 2012 at the Village Hall**

**APPROVED**

**Call to Order**

Mayor Cottam called the meeting to order at 5:30 PM

**Pledge of Allegiance**

Mayor Cottam called for the Pledge of Allegiance.

**Roll Call**

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Colenda, Councilor Welker was absent Also present Village Clerk Terry Cordova and Village Attorney Joe Canepa. A full quorum was present.

**Approval of Agenda**

Mayor Pro-tem Howe made the motion to approve the agenda with the following changes, to remove items E and F and moving item G up. Councilor Germscheid seconded the motion. Motion carried 3-0

**Approval of Consent Agenda**

**1. Approval of September 11th Council Work Session**

**2. Approval of September 11th Regular Council Meeting Minutes**

**3. Approval of the Appointment of Chad Burns to the Lodgers Tax Committee**

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Germscheid seconded. Motion carried 3-0

**Requests and Responses from the Audience (Limited to 3 minutes)-None**

**Announcements and Proclamations**

Mayor Cottam read the many accomplishments of Butch Steinman as he is retiring. She also presented him with a plaque of application for his service. She also introduced Rick Tafoya, our new Public Works director.

**Reports**

**a. Governing Body Reports**

Mayor Pro-tem Howe reported about the meeting that he and the Mayors of Angel Fire and Eagle Nest had with NMDOT concerning the poor job that was done on highway 434 this summer.

**b. Administrator's Report -None**

**c. Staff Reports** -Mark Rivera gave a report on the proposed changes to Miller Lane at the Resort. The Village has approved new signage and given the Resort the green light to proceed.

**1) Old Business- None**

**2) New Business:**

**A .Discussion / Approval of Resolution 2012-29 Authorizing the Administrator to Participate in the NMDOT Local Government Road Fund Program**

Frank Salois, Streets Superintendent explained that this was a standard resolution in order for the Village to participate in the NMDOT coop program. The grant is for \$25,000 with a match of \$8,333. We have already sent in the paperwork and we need this resolution to complete the process for getting approved. This grant will cover the repair of Preston Trail for the fiscal year 2013/2014. Frank stated that Preston Trails was chosen because the chip seal was failing on that road and it was paid for by the residents, and the Village took it over. Franks believes that with proper repair this road can be saved. Mayor Pro-tem Howe made the motion to approve resolution 2012-29 authorizing the village to participate in the NMDOT local government road fund program. Councilor Colenda seconded. With no further discussion motion carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid- aye, Councilor Colenda -aye

**B. Discussion/Approval of a \$1,521.00 Conditional Grant from the Angel Fire Community Foundation for the purchase of Four (4) 12' Aluminum Benches for Allen Fields**

Tracy Orr, Grant Administrator explained that she had applied for a grant with the Angel Fire Community Foundation a couple of months ago. We were awarded the grant for \$1,521.00. Along with the grant dollars and donations we will be able to purchase the benches. Mayor Pro-tem Howe made the motion to approve a \$1,521.00 conditional grant from the Angel Fire Community Foundation for the purchase of four 12' aluminum benches with backrests and shelves for Allen Fields at the Angel Fire Sports Complex. Councilor Germscheid seconded. With no further discussion the motion carried 3-0



1 **C. Discussion / Approval of the New Mexico Tourism Departments \$20,000 Coop Marketing Grant**  
2 Tracy Orr, Grants Administrator, explained that we were awarded a \$20,000 tourism grant. She went on to  
3 explain how the grant works and it match. The grant is for a program called "Get Your Wild On" and it is  
4 for promotion and advertising for Angel Fire. This grant also includes a partnership, the state has been  
5 encouraging everyone work with their local communities members. The participating partners are, Village  
6 of Angel Fire, Angel Fire Chamber of Commerce, Moreno Valley Arts Council, David Westphall  
7 Veterans Foundation, Music from Angel Fire. The Angel Fire resort is a silent partner. The New  
8 Mexico Tourism Department's grant program required a 50% match. Each participating entity pitched in  
9 \$1,000 and the Village, through lodgers tax fund committed \$15,000 to the promotion, which combined  
10 With each entity's contributions totals \$20,000. Added to the \$20,000 is the NM Tourism Department's  
11 Grant award of \$20,000 giving us a total of \$40,000 to Promote "Get Your Wild On "in Angel Fire.  
12 Mayor Cottam added that the Governor was in Taos recently encouraging the use of these dollars to  
13 promote areas like the Enchanted Circle. Mayor Pro-tem Howe made the motion to approve the New  
14 Mexico Tourism Department Coop Marketing Grant agreement in the amount of \$20,000. Councilor  
15 Germscheid seconded. With no further discussion motion carried 3-0

16 **D. Discussion / Approval of Resolution 2012-30 Budget Adjustments**

17 Lupita De Herrera, Finance Director, explained that in the process of closing out Fiscal Year 2011-2012,  
18 in order to clear the audit finding regarding budget overruns the finance department has done budget  
19 adjustments. The line item for lease purchase payments in the general fund for streets was under budget  
20 and the same line item in the solid waste fund was over budget. We are requesting to do budget transfers  
21 between funds. Councilor Colenda asked why the funds were not staying in the enterprise fund. Lupita  
22 explained during the budget process she was unsure as to which fund these payments were to come from.  
23 With no further discussion, Mayor Pro-tem Howe made the motion to approve resolution 2012-30 to  
24 Transfer budget from solid waste fund to general fund-streets. Councilor Germscheid seconded. Motion  
25 carried 3-0 with Mayor Pro-tem Howe -aye, Councilor Germscheid -aye, Councilor Colenda -aye

26 **E. Executive Session Per NMSA 10-15-1H- 7**

27 **1. Threatened/Pending Litigation update**

28 **A. Valley of the Utes**

29 **1. Rush v Village of Angel Fire**

30 **2. Angel Fire Resort v Village of Angel Fire (Felder/Oetman Claims**

31 Mayor Pro-tem Howe made the motion to go into executive session to discuss threatened/pending  
32 litigation updates at 5:57pm Councilor Germscheid seconded.

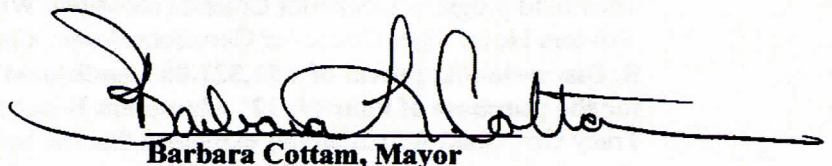
33 Councilor returned from executive session at 7:02pm. Mayor Cottam stated that only the items on the  
34 agenda were discussed and that no decision or actions were made in session.

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36 Mayor Pro-tem Howe made the motion to authorize village attorney Joe Canepa to settle the Angel Fire  
37 Real Estate, LLC, Thomas R. Felder and Judith Felder, Bradley J. Oetman and Brandy Oetman, Valley  
38 of the Utes subdivision/sewer line litigation cases. Councilor Colenda seconded. Councilor  
39 Germscheid made the disclosure that she works for the resort. With no further discussion the motion  
40 carried 3-0

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42 **Adjournment**

43 Mayor Pro-tem Howe made the motion to adjourn at 7:05pm, Councilor Colenda seconded. Motion  
44 carried 3-0

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46 **Passed, Approved and Adopted on this 30<sup>th</sup> day of October, 2012.**

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52 **Barbara Cottam, Mayor**

53 **ATTEST:**

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56 **Terry Cordova, Village Clerk**